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SECURITIES AND EXCHANGE COMMISSION

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Receiving Officer/Encoder : Ramon L. Legaspi
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Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000023022
Company Name PANASONIC MANUFACTURING PHILIPPINES CORPORATIO-
N
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 106212018003651
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered June 18, 2018
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

23022
S.E.C. Registration Number

PANASONIC MANUFACTURING
PHILIPPINES CORPORATION

(Company's Full Name)

ORTIGAS AVENUE EXTENSION BARRIO
MAPANDAN BARANGAY SAN ISIDRO
TAYTAY RIZAL

(Business Address: No. Street City / Town / Province)

ATTY. Mamerto Z. Mondragon
Contact Person

C/O 818-77-39
Company Telephone Number

03 31
Month Day
Fiscal Year

SEC FORM 17-C
FORM TYPE

3rd, Friday of June
Month Day

Notice of Annual Board of Directors Meeting
held today June 18, 2018 taken up the following matters.
1. Election of Corporate Officers for 2018-2019
2. Election of Chairman and Members of various
Committees;

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. **June 18, 2018**
Date of Report (Date of earliest event reported)
2. SEC Identification Number – 23022 3. BIR Tax Identification No. 000-099-692
4. Panasonic Manufacturing Philippines Corporation
Exact name of issuer as specified in its charter
5. Philippines
Province, Country or other jurisdiction of
Incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Ortigas Avenue Extension, Taytay, Rizal 1901
Address of principal office Postal Code
8. (632) 635-22-60 to 65 / (632) 284-22-92
Issuer's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<u>Common shares, P1.00 par value</u>	
<u>Class A</u>	<u>84,723,432</u>

11. Indicate the item numbers reported herein :

ITEM 4. Please be informed of the following matters taken up during our Annual Board of Directors Meeting held today June 18, 2018:

1. Election of Corporate Officers for 2018 - 2019:
 1. Mr. Shinichi Hayashi - President and Chairman of the Board
 2. Mr. Yoshiyuki Takahashi - Executive Director, Treasurer and
Vice-Chairman of the Board
 3. Mr. Hiroshi Yamada - Executive Director
 4. Mr. Masaru Toyota - Executive Director and Vice-President.
PPH

5. Atty. Mamerto Z. Mondragon

- Corporate Secretary & Compliance
Officer

2. Election of Chairman and Members of various Committees:

a. Audit Committee:

1. Mr. Emiliano Volante - Chairman / Independent Director
2. Mr. Yoshiyuki Takahashi - Member
3. Ms. Elizabeth Gildore - Member / Independent Director

b. Nomination Committee:

1. Mr. Yoshiyuki Takahashi - Chairman
2. Mr. Emiliano Volante - Member / Independent Director
3. Ms. Elizabeth Gildore - Member / Independent Director

c. Compensation/Remuneration Committee:

1. Mr. Yoshiyuki Takahashi - Chairman
2. Mr. Emiliano Volante - Member / Independent Director
3. Ms. Elizabeth Gildore - Member / Independent Director

d. Risk Management Committee:

1. Mr. Yoshiyuki Takahashi - Chairman
2. Mr. Emiliano Volante - Member / Independent Director
3. Ms. Elizabeth Gildore - Member / Independent Director

e. Corporate Governance Committee:

1. Mr. Emiliano Volante - Chairman / Independent Director
2. Ms. Elizabeth Gildore - Member
3. Mr. Yoshiyuki Takahashi - Member

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PANASONIC MANUFACTURING
PHILIPPINES CORPORATION**
Issuer

By:

Date: June 18, 2018


Atty. **MAMERTO Z. MONDRAGON**
Corporate Secretary